

**MINUTES OF MEETING
LEXINGTON OAKS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Lexington Oaks Community Development District was held on Thursday, August 16, 2018 at 6:30 p.m. at the Lexington Oaks Clubhouse, 26304 Lexington Oaks Boulevard, Wesley Chapel, Florida.

Present and constituting a quorum were:

Peter Hanzel	Chairman
Terry Bechtel	Vice Chairman
Rick Carroll	Assistant Secretary
Ron Cox	Assistant Secretary

Also present:

Bob Nanni	District Manager
Todd Wilhelmi	Clubhouse Manager
Residents	

The following is a summary of the minutes and actions taken.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Nanni called the meeting to order and called the roll. A quorum was established.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Additions/Corrections to the Agenda

None.

FOURTH ORDER OF BUSINESS

Public Comments on Agenda Items

None.

FIFTH ORDER OF BUSINESS

**Public Hearing to Adopt Fiscal Year 2019
Budget**

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor the Public Hearing to Adopt the Fiscal Year 2019 Budget was opened. 4-0
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Hearing no comments from the public,

On MOTION by Mr. Hanzel seconded by Mr. Carroll with all in favor the Public Hearing to Adopt the Fiscal Year 2019 Budget was closed. 4-0

The contract for utilities and solid waste has increased from \$1,507 to \$1,890 in the Budget.

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor a Budget Increase of \$383 for the Utilities and Solid Waste Contact was approved. 4-0

A Workshop meeting on January 3, 2019 was added to the FY 2019 schedule, adding \$1,000 to the Budget.

On MOTION by Mr. Bechtel seconded by Mr. Hanzel with all in favor an increase of \$1,000 in the FY 2019 Budget for payroll of Supervisors was approved. 4-0

On MOTION by Mr. Carroll seconded by Mr. Bechtel with all in favor a Workshop on January 3, 2019 was added to the meeting schedule, increasing the payroll budget for the Board of Supervisors to \$23,000 for the FY 2019. 4-0

Discussion ensued regarding the reserve balance decrease for the ponds.

A. Resolution 2018-06, Adopting the Fiscal Year Budget

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor Resolution 2018-06 Relating to the Annual Appropriations and Adopting the Budget for the Fiscal Year Beginning October 1, 2018 and Ending September 30, 2019, as amended, was adopted. 4-0

B. Resolution 2018-05, Levying Non-Ad Valorem Assessments

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor Resolution 2018-05 Imposing Special Assessments; Providing for Collection and Enforcement of Special Assessments; Adopting and Certifying an Assessment Roll; Providing for Amendment of the Assessment Roll; Providing a Severability Clause; and Providing an Effective Date, was adopted. 4-0

SIXTH ORDER OF BUSINESS

Engineer's Report

Mr. Nanni reported that SWFWMD had contact with the golf course on more than one occasion. An agreement has not yet been reached.

SEVENTH ORDER OF BUSINESS

Attorney's Report

Mr. Nanni reported that Mr. Babbar made contact with TIP Capital. A deadline of December 1st is required for the Board to indicate its intention regarding the contract renewal.

EIGHTH ORDER OF BUSINESS

Items for Consideration

Discussion ensued regarding renewal of the TIP Capital contract and surveillance systems.

NINTH ORDER OF BUSINESS

Manager's Report

A. Consent Agenda

- i. Minutes of the July 19, 2018 Meeting**
- ii. Financial Report**

On MOTION by Mr. Bechtel seconded by Mr. Carroll with all in favor the Minutes of the July 19, 2018 Meeting and the Financial Report dated July 31, 2018 were approved. 4-0

iii. FY 2019 Proposed Meeting Schedule

- Modifications were previously made to the meeting schedule.

B. Updated Pond Priority List

The updated pond list was provided electronically.

TENTH ORDER OF BUSINESS

Site/Clubhouse Manager Report

Mr. Wilhelmi provided an update on the following items:

- Safari Landscape removed the 15 pine trees on the boulevard affected by beetles. LMP will need to treat the surrounding areas.
- Mr. Wilhelmi and Mr. Brletic noticed a faulty drainage easement and an oak tree that may be impeding the drainage.
- The Hawthorne gate was repaired.
- Cameras on Remington and North Hampton are down. One of the license plate cameras is also down.
- Bids for cameras will be obtained.

On MOTION by Mr. Hanzel seconded by Mr. Carroll with all in favor the repair of the license plate camera was approved. 4-0

- Five cedar trees are impeding landscape work at the lift station and need to be removed. Tree removal in Churchill is also needed. The cost to remove all the trees is \$1,400.

ELEVENTH ORDER OF BUSINESS

Audience Comments

- Ms. Phyllis Cera from Pimlico commented on Pond 27 and requested correspondence in writing from the District Engineer pertaining to repair status.
- Mr. Don Cera from Pimlico commented on the engineer's unavailability, the security camera system and Pond 27.
- A resident inquired whether the golf course was sold. She was informed it was not.
- A resident inquired about the HOA fee increase. Mr. Nanni explained that it would increase by \$60 to \$65 per year.
- A resident from Saratoga commented on bonds expiring and golfers entering residential yards to retrieve golf balls.

TWELFTH ORDER OF BUSINESS

Supervisors' Requests and Comments

Ron Cox:

- Mr. Cox reported that he contacted the decorators regarding holiday lights.
- Changes were made to the lighting as a result of the feedback received.
- There are no plants in front of the lights in the latest set of plantings.

Rick Carroll:

- Mr. Carroll commented that District Engineers and District Attorneys are not always invited to meetings to maintain effectiveness of cost and practicality.

Terry Bechtel:

- Mr. Bechtel commented on the irrigation controllers included in the FY 2019 Budget.

Peter Hanzel:

- Mr. Hanzel asked the Board to re-emphasize that Mr. Wilhelmi need not wait two to three weeks to repair items within the budget allotted to him.

August 16, 2018

Lexington Oaks CDD

Mr. Nanni informed the Board that a Meet and Greet will take place on September 6, 2018.

Ron Cox:

- Mr. Cox will not attend the September 20, 2018 Meeting.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Bechtel seconded by Mr. Cox with all in favor the meeting was adjourned. 3-0

 9/20/18
Peter Hanzel, Chairperson